DL 9943

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Attorneys For Defendants AT&T Pension Plan, AT&T Management Pension Plan, AT&T Corp., and the AT&T Employees' Benefit Committee

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

FRANK BIELE, individually and derivatively on behalf of the AT&T Pension Plan,

: Civil Action No. 07 cv 588

Plaintiff,

v.

AT&T PENSION PLAN, AT&T
MANAGEMENT PENSION PLAN, AT&T
CORP. as Administrator of the
AT&T Pension Plan and the AT&T
Management Pension Plan, AT&T
EMPLOYEES' BENEFITS COMMITTEE
of the AT&T Pension Plan and
the AT&T Management Pension
Plan and DANIEL P. FELDMAN,

STATEMENT PURSUANT TO FED. R. CIV. P. 7.1

Defendants.

Pursuant to Fed. R. Civ. P. 7.1, defendant AT&T Corp. hereby certifies that its stock is 100% owned by AT&T Inc., a publicly-held corporation.

DAY PITNEY HARDIN LLP
Attorneys for Defendants
AT&T Pension Plan, AT&T
Management Pension Plan,
AT&T Corp., and the AT&T
Employees' Benefit Committee

Bv:

KRISTINE J. FEHER
For the Firm

Dated: March 26, 2007